

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL**

**Minutes of the State Panel Meeting
Held on October 17, 2017**

I. OPENING OF MEETING 11:35 A.M.— at 160 N. LaSalle Street, S-400, Chicago, IL

II. PRESENT

John Hartnett, Chairman; Michael Coli, Member of the Board; Kathryn Zeledon Nelson, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD September 12, 2017

Chairman Hartnett called for approval of the minutes of the September 12, 2017 meeting. Member Samolis moved to approve the minutes. Member Nelson seconded. The Board passed the motion unanimously, by a voice vote.

IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case No. S-UC-16-032, 033, 034

State of Illinois, Department of Central Management Services/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called the case. Member Coli made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-CB-17-020

Michael Dill/East St. Louis Firefighters, IAFF, Local 23

General Counsel Kim called the case. Member Nelson made a motion to approve the proposed written decision. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

V. BOARD ACTIONS

1. Case No. S-RC-15-076

American Federation of State, County and Municipal Employees, Council 31/County of Will

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Coli moved to accept the Administrative Law Judge's Recommended Decision and Order with modifications. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-RC-15-092

City of Rolling Meadows/Rolling Meadows Professional Firefighters, Local 3075, IAFF

General Counsel Kim called the case, and noted that no party filed exceptions to Administrative Law Judge Kehoe's Recommended Decision and Order. The Board declined to review the decision on its own motion.

3. Case No. S-UC-17-088

City of Nokomis/Laborers, Local 1084

General Counsel Kim called the case, and noted that no party filed exceptions to Administrative Law Judge Beverly's Recommended Decision and Order. The Board declined to review the decision on its own motion.

VI. PUBLIC COMMENT

No members of the public sought to make comments.

VII. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 14th day of November, 2017.